



Board of Directors

Officers

Francis "Bus" Spaniola,
President
Corunna

Tom Truscott,
Vice-President
Lansing

Keith G. Harrison,
Secretary
Holt

Richard S. Johnson,
Treasurer
East Lansing

Directors

Roland "Andy" Andersen
Williamston

Adriana Greci Green
Detroit

Larry Griffin
Lansing

John Irwin
Holt

Rose Moye
Laingsburg

Charles Seeley
Lansing

Ralph Sims
Lansing

Louise W. Stilwill
East Lansing

Paul M. Tarr, Jr
Lansing

Morris Thomas
Lansing

Bill Wellman
East Lansing

Geneva Kebler Wiskemann
Lansing



Friends of Michigan History, Inc.

Annual Meeting Minutes

Michigan Historical Museum

Lansing, Michigan

June 14, 2010

Call to Order

President Bus Spaniola called the Annual Membership Meeting of the Friends of Michigan History, Inc. to order at 10:00 AM.

Board Members Present: Larry Griffin, Keith Harrison, John Irwin, Rose Moye, Richard Johnson, Ralph Sims, Bus Spaniola, Louise Stilwill, Morris Thomas, Tom Truscott, Bill Wellman, and Geneva Wiskemann.

Board Members Absent and Excused: Andy Andersen, Adriana Greci Green, Charles Seeley, and Paul Tarr.

Michigan Historical Museum (Museum) Staff Present: Martha Bloomfield.

Approval of Agenda

A motion was made and seconded to approve the agenda; motion passed.

Approval of Minutes from June 8, 2009 Annual Meeting

A motion was made and seconded to approve the minutes from June 8, 2009 Annual Meeting; motion passed.

Officer and Committee Chair Reports

The Officer and Committee Chair Reports were deferred to the June 14, 2010 Board of Directors Meeting.

Election of Board of Directors Officers

In the absence of any other nominations, the following slate of Board officers for 2010/2011 was presented for election: President - Larry Griffin, Vice President - Tom Truscott, Secretary - Rose Moye, and Treasurer - Richard Johnson. There were no nominations from the floor.

It was moved and seconded to unanimously elect the proposed slate of individuals for the 2010/2011 Board of Officers; motion passed.

Old Business/New Business

There was no old or new business presented.

Adjournment

A motion was made and seconded to adjourn the annual meeting; motion passed.

The meeting was adjourned at 10:15 AM.
Respectively submitted,

Keith G. Harrison

Keith G. Harrison
Secretary Board of Directors